

BOARD OF SELECTMEN

Minutes of the Meeting of 6 April 2005 at 7:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Bruce Watts, Douglas Bennett, Whiting Willauer, Michael Glowacki and Brian Chadwick. Chairman Glowacki called the meeting to order at 7:00 PM.

Approval of Payroll Warrant for Week Ending 3 April 2005. Mr. Watts moved approval; seconded by Mr. Chadwick. So voted.

Approval of Treasury Warrant and Pending Contracts for Week Ending 6 April 2005. Mr. Bennett moved approval; seconded by Mr. Watts. So voted.

Public Hearing to Consider Application of Airport Gas Station Inc. for Aboveground Fuel Storage License to Store 1000 Gallons of Liquid Propane Gas at 10 Airport Road, Nantucket, MA 02554. Chairman Glowacki opened the hearing and asked if any individual was present to speak in favor of, or in opposition to the application. John Stackpole, representing Airport Gas Station, spoke in favor and explained the application. Fire Chief Everett Pierce noted that he has inspected the premises and approves the application. As no individual spoke in opposition, Chairman Glowacki closed the hearing. Mr. Chadwick moved to approve an aboveground fuel storage license for Airport Gas Station Inc. to store 1,000 gallons of liquid propane gas; seconded by Mr. Bennett. So voted.

Public Hearing to Consider Application for Public Assembly Permit for Annual Iron Man Relay Event to be Held on June 5, 2005. Chairman Glowacki opened the hearing and asked if any individual was present who wished to speak in favor of, or in opposition to the application. Marianne Hanley, attorney for the applicant, spoke in favor and provided the specifics of the event. As no individual spoke in opposition, Chairman Glowacki closed the hearing. Mr. Watts moved to approve a public assembly permit for the annual Iron Man Relay scheduled for June 5, 2005; seconded by Mr. Bennett. So voted.

Public Hearing to Consider Application of Liquor Licensee (Annye's Whole Foods) for Change of Location from 95 Washington Street to 14 Amelia Drive. Nancy Camara, proprietor of Annye's Whole Foods, reported that she does not have the required certified return receipt cards back from abutters and asked that the hearing be postponed indefinitely. The Board was in agreement.

Public Hearing to Consider Application of the "Cellar" for Transfer of Liquor License from Individual to Corporation (Leslie-Ann Chumsae to Corkscrew, Inc.). Chairman Glowacki opened the hearing and asked if any individual was present who wished to speak in favor of, or in opposition to the application. There was no response. Mr. Bennett moved to approve the transfer of liquor license from Leslie-Ann Chumsae to Corkscrew, Inc.; seconded by Mr. Chadwick. So voted.

Public Hearing to Consider Application of Liquor Licensee (The West End) for Pledge of License. Chairman Glowacki opened the hearing and asked if any individual was present who wished to speak on the matter. Andy Greanan, proprietor of the West End, spoke on his application. As no individual spoke in opposition, Chairman Glowacki closed the hearing. Mr. Watts moved to approve the application for a pledge of license; seconded by Mr. Chadwick. So voted.

Public Hearing to Consider Application of Point Breeze Restaurant d/b/a Chancellor's for Transfer of Liquor License to Point Breeze Restaurant, LLC. Chairman Glowacki opened the hearing and asked if any individual was present who wished to speak in favor of, or in opposition to the application. Paul Gonnella, proprietor of Point Breeze LLC d/b/a Chancellor's Restaurant, explained that the restaurant has been sold. As no individual spoke in opposition, Chairman Glowacki closed the hearing. Mr. Watts moved to approve the liquor license transfer; seconded by Mr. Willauer. So voted.

Park & Recreation Department: Request for Acceptance of Donations in Connection with New Skate Park. Mr. Watts moved to accept the following donations for the Skate Park in memory of Bob Beuscher: Sarah Clapp - \$100.00; Lilly Kraljevic - \$50.00; Tim and Sandy Golden - \$20.00; Toby Greenberg - \$1,000.00, and to authorize the Chairman to send letters of thanks; seconded by Mr. Bennett. So voted.

Police Department: Resignation. Mr. Watts moved to accept the resignation of Joseph MacLean from the Police Department, and to authorize the Chairman to send Mr. MacLean a letter thanking him for his services to the town; seconded by Mr. Bennett. So voted.

Town Administrator's Report. Town Administrator Libby Gibson reviewed a solid waste enterprise fund report she prepared for the Board and Finance Committee, and Chairman Glowacki asked that this matter be placed on the April 27, 2005 agenda for further discussion. Chairman Glowacki further asked that if any Board members have comments, they be provided to the Town Administrator by April 19, 2005.

Selectmen's Reports/Comments

Discussion Regarding Surfside Wastewater Treatment Facility Upgrade Project Funding Options (continued from March 30, 2005). Town Administrator Libby Gibson reviewed the status of the projections for funding the Surfside Wastewater Treatment Facility project that were requested at the meeting of March 30, 2005, and some discussion followed with regard to the fact that the "projections" are not yet ready. Town Counsel Paul DeRensis explained the wording he prepared for a draft motion for Article 4 of the April 12, 2005 Special Town Meeting and further discussion followed. Mr. Watts stated that he would like to meet with the Finance Committee as soon as possible, and the Board unanimously agreed.

At 8:00 PM, Chairman Glowacki polled the Board and Mr. Watts, Mr. Willauer, Mr. Chadwick, Mr. Bennett and Chairman Glowacki voted unanimously to adjourn to Executive Session, to return to Open Session on April 7, 2005 at 4:00 PM for the purpose of meeting jointly with the Finance Committee to review the April 12, 2005 Special Town Meeting articles.

Approved the 11th day of May 2005.